

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE MEETING

City Hall - Council Chambers
1735 Montgomery Street
Oroville, California

**MAY 14, 2008
2:00 P.M.
ADJOURNED MEETING
AGENDA**

PLEDGE OF ALLEGIANCE

ROLL CALL

Voting Members:

Committee Members Loren Gill, Michael Howard, Jim Prouty, Vice Chairperson Vene Thompson,
Chairperson Sue Corkin

Non-Voting Members:

Committee Members DWR – Bill Cochran, SWC – Craig Jones, American Rivers – Steve Rothert,
American Whitewater – Dave Steindorf, Chamber of Commerce – Kevin Zeitler

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the Chairperson will invite anyone in the audience wishing to address the SBF Steering Committee-DWR on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name and give your address for the record, and make your presentation. Under Government Code Section 54954.3 the time allotted for presentations may be limited.

APPROVAL OF THE MINUTES

- 1. APPROVAL OF THE MINUTES OF THE APRIL 30, 2008 MEETING OF THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE – Minutes attached**

CONSENT CALENDAR - None

PUBLIC HEARINGS - None

REGULAR BUSINESS

2. RATING, RANKING AND VOTING ON THE LARGE SBF PROJECTS

The SBF Steering Committee will rate and rank and then vote on large SBF projects:

Birdcage Theatre Remodel and Mercury Communication
Museum

Lake Oroville 24 Hours of Gold (mountain bike race)

Martin Luther King Jr. Park Improvements

Riverbend Park North (soccer complex)

Harrison Stadium Improvement Project

Table Mountain Golf Course New Irrigation System

Hewitt Park Improvement Project

SBF Steering Committee Action Requested: **Rate, rank and vote on the large SBF projects.**

STEERING COMMITTEE/STAFF COMMENTS

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Chairperson will invite anyone in the audience wishing to address the SBF Steering Committee on a matter not listed on the agenda to step to the podium, state your name and address for the record and make your presentation. **Presentations will be limited to 5 minutes.** The SBF Steering Committee is prohibited by State Law from taking action or possible discussion on any item presented, if it is not listed on the agenda, except under special circumstances as defined in the Government Code.

ADJOURNMENT

The meeting will be adjourned to an adjourned meeting of the Supplemental Benefits Fund Steering Committee to be determined.